

MINUTES

INTERGOVERNMENTAL RELATIONS COMMITTEE

February 22, 2012

A meeting of the Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, Hawai'i 96766, on Wednesday February 22, 2012, at 8:50 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable Nadine K. Nakamura
Honorable KipuKai Kuali'i, Chair
Honorable Jay Furfaro, Ex-Officio Member
Honorable JoAnn A. Yukimura, Ex-Officio Member
Excused: Honorable Mel Rapozo

There being no objections, the Committee recessed at 8:50 a.m., reconvened at 9:50 a.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:


CR-IGR 2012-01: on IGR 2012-01

Communication (01/13/2012) from Hawai'i State Association of Counties (HSAC) President Mel Rapozo, requesting agenda time to discuss a projected increase in the HSAC membership dues in order to subsidize the position of the HSAC State Director.

[Received for the record.]

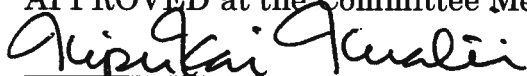
There being no further business, the meeting was adjourned at 10:35 a.m..

Respectfully submitted,



Ihilani C.J. Laureta
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



KIPUKAI KUALI'I

CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE